



**Board of Commissioners of Cook County  
Minutes of the Health & Hospitals Committee**

**Wednesday, October 23, 2019**

**10:00 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Deer, Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, K.  
Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Absent:** Moore and Tobolski (2)

**PUBLIC TESTIMONY**

**Chairman Deer asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.**

Justine Mitchell - Regroup

[19-6304](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/26/2019

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to approve 19-6304. The motion carried by the following vote:**

**Ayes:** Deer, Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller,  
K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Absent:** Moore and Tobolski (2)

[19-5188](#)

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Health and Hospitals System

**Report Title:** Impact 2023

**Report Period:** 2019

**Summary:** In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2023, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to recommend for approval 19-5188. The motion carried by the following vote:**

**Ayes:** Deer, Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Absent:** Moore and Tobolski (2)

**ADJOURNMENT**

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Deer, Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Absent:** Moore and Tobolski (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.